

## BOARD OF TRUSTEES MEETING

September 12, 2017—6:00 PM

LYONS PUBLIC LIBRARY BOARD ROOM-4209 JOLIET AVENUE

LYONS, IL. 60534

President Ivica Lazich & Trustees

James Dever, Marcos Iwankiw, Dan Karbarz, Les Nagy, Michael Shipbaugh, Victor Zynda

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Meeting Minutes
  - A. Approval of Regular Meeting Minutes of August 8, 2017
5. Financial Reports
  - A. Approval of August's Treasurer's Report
  - B. Approval of Warrant #09-12-2017A in the amount of \$32,390.51
  - C. Approval of Warrant #09-12-2017B in the amount of \$12,348.33
6. Directors Report-Director Hilker
7. Trustee's Report
8. Action Items
  - A. Action regarding Resolution 08-08-2017-R1. A resolution approving the 2016 Audit.
  - B. Action regarding Resolution 08-08-2017-R2. A resolution approving the Meeting Space Policy.
  - C. Action regarding Resolution 08-08-2017-R3. A resolution approving the Computer and Internet Use Policy.
  - D. Action regarding Resolution 08-08-2017-R4. A resolution for discussion and final action for the Bradley Fedorow Plaque.
9. Public Comments-Library Issues, 3 Minute Statement
10. President's Report-Ivica Lazich
11. Executive Session
12. Adjournment